

Message Text

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PAGE 01 STATE 028100
ORIGIN EB-08

INFO OCT-01 EUR-12 ISO-00 CAB-02 CIAE-00 COME-00 DODE-00
DOTE-00 INR-07 NSAE-00 CIEP-01 FAA-00 H-01 L-03 NSC-05
SS-15 SY-05 PPT-01 SCS-03 SCA-01 /065 R

DRAFTED BY EB/AN:AJRIMAS:VLV

APPROVED BY EB/AN:RABROWN

CAB - J.HAMILTON

EUR/WE - E.BEIGEL

-----090236Z 101162 /70

R 081838Z FEB 77

FM SECSTATE WASHDC
TO AMEMBASSY PARIS

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E.O. 11652: N/A

TAGS: EAIR, FR

SUBJECT: CIVAIR - WHAT TO DO WITH MR. RICHARDS

REF: (A) PARIS 3101; (B) STATE 23659

1. RE PARA 2 REFTEL A, SELLING DISCOUNT TICKETS IN PARIS FOR TRAVEL TO U.S. VIOLATES U.S. LAW. RICHARDS COULD BE LIABLE TO PROSECUTION IF HE RETURNS TO U.S., ALTHOUGH IT IS UNCERTAIN WHETHER OR NOT HE WOULD BE PROSECUTED. AT THIS TIME, CAB'S BUREAU OF ENFORCEMENT (BOE) IS INTERESTED IN PIA, NOT TRAVEL AGENTS. THERE ARE NO OBJECTIONS TO INFORMING RICHARDS OF ABOVE.

2. SUMMARY OF RICHARDS-CAB TELEXES MENTIONED REFTEL B, IS AS FOLLOWS: DEC 29--BOE ACKNOWLEDGED PREVIOUS RICHARDS' WIRE (REPORTED SEPTEL) AND REQUESTED INFORMATION CONCERNING

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PIA REBATING SCHEME AS WELL AS ANY AVAILABLE EVIDENCE. JAN 14--RICHARDS REQUESTED IMMUNITY. FEB 4--BOE ADVISED RICHARDS THAT IMMUNITY COULD BE GRANTED ONLY BY THE DEPT OF JUSTICE. BOE INDICATED IT WOULD NOT ATTEMPT TO INITIATE PROCEEDINGS AGAINST RICHARDS IN FRANCE. BOE REPEATED ITS REQUEST FOR EVIDENCE.

3. BOE'S VIEW IS THAT ALTHOUGH RICHARDS' COMMUNICATIONS

HAVE BECOME BOTHERSOME, RICHARDS APPEARS TO HAVE INFORMATION AND MATERIAL THAT COULD BE USEFUL TO BOE. FOR THIS REASON, BOE WISHES TO KEEP DOOR OPEN FOR FURTHER COOPERATION WITH RICHARDS.

VANCE

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Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INSTRUCTIONS, CIVIL AVIATION, LAW, ALLEGATIONS, AIR FARES, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 08-Feb-1977 12:00:00 am
Decapton Date: 01-Jan-1960 12:00:00 am
Decapton Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE028100
Document Source: CORE
Document Unique ID: 00
Drafter: AJRIMAS:VLV
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770045-0741
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770261/aaaaccho.tel
Line Count: 70
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 4fb2acc9-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 PARIS 3101, 77 STATE 23659
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3377334
Secure: OPEN
Status: NATIVE
Subject: CIVAIR - WHAT TO DO WITH MR. RICHARDS
TAGS: EAIR, FR, US, (RICHARDS, RONALD)
To: PARIS
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/4fb2acc9-c288-dd11-92da-001cc4696bcc
Review Markings:
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